

BLUEPRINT

2000

363a

102540/20

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05310224

Company Name in full

CREATIVE ENTERTAINMENT GROUP PLC

Date of this return

The information in this return is made up to

Day		Month		Year			
1	0	1	2	2	0	0	8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Acre House, 11/15 William Road

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

NW1 3ER

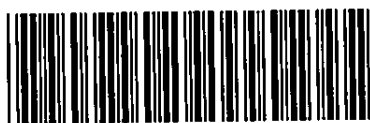
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.

THURSDAY



LD3 09/04/2009 90
COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Thames House, Portsmouth Road

Post town Esher

County / Region Surrey

UK Postcode KT10 9AD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Details of a new company secretary must be notified on form 288a.

Forename(s)

Paul Patrick

Surname

ROBSON

Address ††

215 Grafton Road, Kentish Town

Post town

London

County / Region

UK Postcode NW5 4BH

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

3 1 0 7 1 9 4 6

Forename(s) Peter John

Surname BRIGHTMAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Villa 8, 320 Umm Sugeim

Post town Dubai 2

County / Region

UK Postcode

Country

United Arab Emirates

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

3 0 0 8 1 9 4 1

Forename(s) Peter

Surname FROHLICH

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

72 London Road

Post town Stanmore

County / Region

Middlesex

UK Postcode

HA7 4NS

Country

Nationality

British

Business occupation

Chartered Certified Accountant

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 7 1 2 1 9 5 0

Forename(s)

Martin Hugh Charles

Surname

GROAK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

40 Victoria Drive

Post town

London

County / Region

UK Postcode SW19 6BG

Country

Nationality British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 5 0 6 1 9 3 4

Forename(s)

Jon Peter

Surname

PITHER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

6 Clare Hill

Post town

Esher

County / Region

Surrey

UK Postcode KT10 9NA

Country

Nationality British

Business occupation

Company Director

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

1 4 0 7 1 9 7 2

Forename(s)

Paul Patrick

Surname

ROBSON

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

215 Grafton Road, Kentish Town

Post town

London

County / Region

UK Postcode

NW5 4BH

Country

Nationality

British

Business occupation

Finance Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 6 0 8 1 9 3 6

Forename(s)

George John

Surname

WARREN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

High Cross House

Post town

High Cross

County / Region

East Sussex

UK Postcode

TN6 3QE

Country

Nationality

British

Business occupation

Company Director

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Issue share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		140,762,666	£1,407,626.66
Totals		140,762,666	1,407,626.66

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

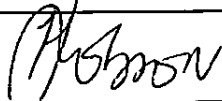
☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/02/2009

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

4

continuation sheets.

(enter number)

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

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DX number

DX exchange

Companies House ref: yyyymmdd
Holder Name
Annual Report Date: 10/12/2008
Cls

Date	Bought	Sold	Balance
			100
1/1			100
1/2	50		150
1/3		20	130
1/4	30		160
1/5		10	150
1/6	20		170
1/7		30	140
1/8	10		150
1/9		20	130
1/10	40		170
1/11		10	160
1/12	20		180
1/13		30	150
1/14	10		160
1/15		20	140
1/16	30		170
1/17		10	160
1/18	20		180
1/19		30	150
1/20	10		160
1/21		20	140
1/22	40		180
1/23		10	170
1/24	20		190
1/25		30	160
1/26	10		170
1/27		20	150
1/28	30		180
1/29		10	170
1/30	20		190
1/31		30	160
2/1	10		170
2/2		20	150
2/3	30		180
2/4		10	170
2/5	20		190
2/6		30	160
2/7	10		170
2/8		20	150
2/9	30		180
2/10		10	170
2/11	20		190
2/12		30	160
2/13	10		170
2/14		20	150
2/15	30		180
2/16		10	170
2/17	20		190
2/18		30	160
2/19	10		170
2/20		20	150
2/21	30		180
2/22		10	170
2/23	20		190
2/24		30	160
2/25	10		170
2/26		20	150
2/27	30		180
2/28		10	170
2/29	20		190
2/30		30	160
2/31	10		170
3/1		20	150
3/2	30		180
3/3		10	170
3/4	20		190
3/5		30	160
3/6	10		170
3/7		20	150
3/8	30		180
3/9		10	170
3/10	20		190
3/11		30	160
3/12	10		170
3/13		20	150
3/14	30		180
3/15		10	170
3/16	20		190
3/17		30	160
3/18	10		170
3/19		20	150
3/20	30		180
3/21		10	170
3/22	20		190
3/23		30	160
3/24	10		170
3/25		20	150
3/26	30		180
3/27		10	170
3/28	20		190
3/29		30	160
3/30	10		170
3/31		20	150
4/1	30		180
4/2		10	170
4/3	20		190
4/4		30	160
4/5	10		170
4/6		20	150
4/7	30		180
4/8		10	170
4/9	20		190
4/10		30	160
4/11	10		170

ACADEMIC RESEARCH LTD	ORD *** OPENING BAL.	280408	20	0
	ORD *** CLOSING BAL.			20

ADAM & COMPANY (NOMINEES) LIMITED	ORD *** OPENING BAL.	100908	25000	100000
	ORD *** CLOSING BAL.			75000

ALLIED MUTUAL INSURANCE SERVICES LIMITED	ORD *** OPENING BAL.	180308	7000000
	ORD *** CLOSING BAL.		0

MRS JEAN AUSTIN	ORD *** OPENING BAL.	10000
	ORD *** CLOSING BAL.	10000

THE BANK OF NEW YORK (NOMINEES)	ORD *** OPENING BAL.	147090
LIMITED	ORD *** CLOSING BAL.	147090

THE BANK OF NEW YORK (NOMINEES)	ORD *** OPENING BAL.	141207	833333	0
LIMITED <NESBURN>	ORD *** CLOSING BAL.		833333	833333

BARCLAYS STOCKBROKERS LIMITED	ORD *** OPENING BAL.	310108	7000	0
<SALESCER>		080208		
			7000	
	ORD *** CLOSING BAL.			0

BARCLAYSHARE NOMINEES LIMITED	ORD *** OPENING BAL.	141008	60000	90769
	ORD *** CLOSING BAL.			30769

DEREK BETTS ESQ	ORD *** OPENING BAL.	50000
	ORD *** CLOSING BAL.	50000

MR PETER BRIGHTMAN	ORD *** OPENING BAL.	26573350
	ORD *** CLOSING BAL.	26573350

EXTERINA BRIGHTMAN			
ORD *** OPENING BAL.			0
ORD *** CLOSING BAL.	281108	500000	500000

Companies House ref: YYYYYYYYYY		Annual Report Date:10/12/2008			
Holder Name	Cls	Date	Bought	Sold	Balance
BMO NESBITT BURNS	ORD *** OPENING BAL.	141207		833333	833333
	ORD *** CLOSING BAL.				0

CHANNEL NOMINEES LIMITED	ORD *** OPENING BAL.				4000000
	ORD *** CLOSING BAL.	281108	1500000		5500000

DR ROGER CHAPMAN & MRS ANNE CHAPMAN	ORD *** OPENING BAL.				100000
	ORD *** CLOSING BAL.	130308	100000		0

CLICO CAPITAL LIMITED	ORD *** OPENING BAL.				0
	ORD *** CLOSING BAL.	281108	2500000		2500000

MR GRAHAM COLE	ORD *** OPENING BAL.				250000
	ORD *** CLOSING BAL.				250000

MR MALCOLM COOMBER	ORD *** OPENING BAL.				200000
	ORD *** CLOSING BAL.				200000

MR PETER NORMAN COWAN	ORD *** OPENING BAL.				397076
	ORD *** CLOSING BAL.				397076

PATRICK MARTIN COWLEY	ORD *** OPENING BAL.				600000
	ORD *** CLOSING BAL.	281108	500000		650000

MR TERENCE JOHN CUNDALL	ORD *** OPENING BAL.				100000
	ORD *** CLOSING BAL.				100000

DUNLAW NOMINEES LIMITED	ORD *** OPENING BAL.				148258
	ORD *** CLOSING BAL.				148258

EUROCLEAR NOMINEES LIMITED <EOC01>	ORD *** OPENING BAL.				75000
		121207	25000		
		131207	50000		
	ORD *** CLOSING BAL.				0

MRS RITA MARGARET EVANS	ORD *** OPENING BAL.				25000
	ORD *** CLOSING BAL.				25000

Companies House ref: YYYYYY Annual Report Date:10/12/2008

Holder Name	Cls	Date	Bought	Sold	Balance
MR SIMON JOHN EVANS	ORD *** OPENING BAL. ORD *** CLOSING BAL.				60000 60000
FITEL NOMINEES LIMITED <0030577>	ORD *** OPENING BAL. ORD *** CLOSING BAL.	281108	608334		300000 908334
FITEL NOMINEES LIMITED <0060497>	ORD *** OPENING BAL. ORD *** CLOSING BAL.	220208	150000		50000 200000
FITEL NOMINEES LIMITED <0060938>	ORD *** OPENING BAL. ORD *** CLOSING BAL.				200000 200000
FITEL NOMINEES LIMITED <0060934>	ORD *** OPENING BAL. ORD *** CLOSING BAL.				200000 200000
FITEL NOMINEES LIMITED <0060958>	ORD *** OPENING BAL. ORD *** CLOSING BAL.	280108		500000	500000 0
FITEL NOMINEES LIMITED <0062314>	ORD *** OPENING BAL. ORD *** CLOSING BAL.	280108	500000		0 500000
FITEL NOMINEES LIMITED <0063733>	ORD *** OPENING BAL. ORD *** CLOSING BAL.				1000000 1000000
FITEL NOMINEES LIMITED <0064637>	ORD *** OPENING BAL. ORD *** CLOSING BAL.				50000 50000
FITEL NOMINEES LIMITED <0065394>	ORD *** OPENING BAL. ORD *** CLOSING BAL.				173334 173334
FITEL NOMINEES LIMITED <0068079>	ORD *** OPENING BAL. ORD *** CLOSING BAL.	170408 210408	300000	300000	0 0
FITEL NOMINEES LIMITED <0071225>	ORD *** OPENING BAL. ORD *** CLOSING BAL.	210408	300000		0 300000

Companies House ref: YYYYYYY Annual Report Date:10/12/2008
Holder Name Cls

PITEL NOMINEES LIMITED <BULKDEAL>	ORD *** OPENING BAL.				0
		110108	113601		
		110108		75000	
		150108	536399		
		150108		300000	
		150108		175000	
		150108		50000	
		150108		50000	
	ORD *** CLOSING BAL.				0

PITEL NOMINEES LIMITED <C01010>	ORD *** OPENING BAL.				200000
	ORD *** CLOSING BAL.				200000

PITEL NOMINEES LIMITED <C044391>	ORD *** OPENING BAL.				80000
	ORD *** CLOSING BAL.				80000

PITEL NOMINEES LIMITED <C046165>	ORD *** OPENING BAL.				150000
	ORD *** CLOSING BAL.	070408		150000	0

PITEL NOMINEES LIMITED <C046569>	ORD *** OPENING BAL.				1000000
	ORD *** CLOSING BAL.				1000000

PITEL NOMINEES LIMITED <C047045>	ORD *** OPENING BAL.				100000
	ORD *** CLOSING BAL.				100000

PITEL NOMINEES LIMITED <C047557>	ORD *** OPENING BAL.				1000000
	ORD *** CLOSING BAL.				1000000

PITEL NOMINEES LIMITED <C047868>	ORD *** OPENING BAL.				1500000
	ORD *** CLOSING BAL.				1500000

PITEL NOMINEES LIMITED <C047870>	ORD *** OPENING BAL.				950000
	ORD *** CLOSING BAL.				950000

PITEL NOMINEES LIMITED <C047919>	ORD *** OPENING BAL.				550000
	ORD *** CLOSING BAL.				550000

PITEL NOMINEES LIMITED <C051100>	ORD *** OPENING BAL.				50000
	ORD *** CLOSING BAL.				50000

Companies House ref: YYYYYY Annual Report Date:10/12/2008

Holder Name	Cls	Date	Bought	Sold	Balance

FITEI NOMINEES LIMITED <C056424>	ORD ***				600000
	ORD ***				600000

FITEI NOMINEES LIMITED <C056951>	ORD ***	170408		300000	300000
	ORD ***				0

FITEI NOMINEES LIMITED <C30270>	ORD ***				400000
	ORD ***				400000

FITEI NOMINEES LIMITED <C30297>	ORD ***				300000
	ORD ***				300000

FITEI NOMINEES LIMITED <C30396>	ORD ***	150108		650000	650000
	ORD ***				0

FITEI NOMINEES LIMITED <C30419>	ORD ***				300000
	ORD ***				300000

FITEI NOMINEES LIMITED <C30459>	ORD ***				80000
	ORD ***				80000

FITEI NOMINEES LIMITED <C30501>	ORD ***				300000
	ORD ***				300000

FITEI NOMINEES LIMITED <C30625>	ORD ***				150000
	ORD ***				150000

FITEI NOMINEES LIMITED <C30791>	ORD ***				180000
	ORD ***				180000

FITEI NOMINEES LIMITED <C30793>	ORD ***				150000
	ORD ***				150000

FITEI NOMINEES LIMITED <C30804>	ORD ***				80000
	ORD ***				80000

Companies House ref: YYYYYY	Annual Report Date:10/12/2008				
Holder Name	Cls	Date	Bought	Sold	Balance

FITEI NOMINEES LIMITED <C31014>	ORD *** OPENING BAL.				100000
	ORD *** CLOSING BAL.				100000

FITEI NOMINEES LIMITED <C31162>	ORD *** OPENING BAL.				25000
	ORD *** CLOSING BAL.				25000

FITEI NOMINEES LIMITED <C31163>	ORD *** OPENING BAL.				25000
	ORD *** CLOSING BAL.				25000

FITEI NOMINEES LIMITED <C31200>	ORD *** OPENING BAL.				25000
	ORD *** CLOSING BAL.				25000

FITEI NOMINEES LIMITED <C31205>	ORD *** OPENING BAL.				75000
	ORD *** CLOSING BAL.				75000

FITEI NOMINEES LIMITED <C31216>	ORD *** OPENING BAL.	110108	75000		75000
	ORD *** CLOSING BAL.				150000

FITEI NOMINEES LIMITED <C31235>	ORD *** OPENING BAL.				0
	ORD *** CLOSING BAL.	150108	50000		50000

FITEI NOMINEES LIMITED <C31254>	ORD *** OPENING BAL.	150108	300000		0
	ORD *** CLOSING BAL.				300000

FITEI NOMINEES LIMITED <C31263>	ORD *** OPENING BAL.				100000
	ORD *** CLOSING BAL.	231008		100000	0

FITEI NOMINEES LIMITED <C31273>	ORD *** OPENING BAL.				0
	ORD *** CLOSING BAL.	150108	175000		175000

FITEI NOMINEES LIMITED <C32133>	ORD *** OPENING BAL.				25000
	ORD *** CLOSING BAL.				25000

Companies House ref: YYY YYY YYY YYY	Annual Report Date: 10/12/2008	Cls	Date	Bought	Sold	Balance
FITEL NOMINEES LIMITED <C32469>	ORD *** OPENING BAL.					80000
	ORD *** CLOSING BAL.					80000
FITEL NOMINEES LIMITED <C32470>	ORD *** OPENING BAL.					80000
	ORD *** CLOSING BAL.					80000
FITEL NOMINEES LIMITED <C32471>	ORD *** OPENING BAL.					80000
	ORD *** CLOSING BAL.					80000
FITEL NOMINEES LIMITED <C32472>	ORD *** OPENING BAL.					50000
	ORD *** CLOSING BAL.					50000
FITEL NOMINEES LIMITED <C37094>	ORD *** OPENING BAL.		150108	50000		0
	ORD *** CLOSING BAL.					50000
FITEL NOMINEES LIMITED <C38892>	ORD *** OPENING BAL.					70000
	ORD *** CLOSING BAL.					70000
FITEL NOMINEES LIMITED <C38995>	ORD *** OPENING BAL.					116665
	ORD *** CLOSING BAL.					116665
FOREST NOMINEES LIMITED <FIRMBUY>	ORD *** OPENING BAL.					0
	070308	125000				
	070308			125000		
	100308	25000				
	100308			25000		
	180308	55000				
	180308			55000		
	ORD *** CLOSING BAL.					0
FOREST NOMINEES LIMITED <GC1>	ORD *** OPENING BAL.		180308	205000		0
	ORD *** CLOSING BAL.					205000
FOREST NOMINEES LIMITED <PAPEROUT>	ORD *** OPENING BAL.		100308	25000		0
	100308				25000	
	ORD *** CLOSING BAL.					0

Companies House ref: yyyyyyyyyy Annual Report Date:10/12/2008
Holder Name CIs

Date Bought Sold Balance

----- FOREST NOMINEES LIMITED <PRIN> ORD *** OPENING BAL. 070308 125000 0

100308 25000
180308 55000
180308 205000

ORD *** CLOSING BAL. 0

----- MR SIMON DAVID FOTHERGILL ORD *** OPENING BAL. 270808 500000 50000

ORD *** CLOSING BAL. 0

----- MR PETER PROHLICH ORD *** OPENING BAL. 14473332 14473332

ORD *** CLOSING BAL.

----- BERNARD GALLAGHER ORD *** OPENING BAL. 0 0

ORD *** CLOSING BAL. 2500000

----- LEN GILL ORD *** OPENING BAL. 833333 833333

ORD *** CLOSING BAL.

----- MR NEIL MALCOLM GILLAM ORD *** OPENING BAL. 100000 100000

ORD *** CLOSING BAL.

----- MR JOHN CHRISTOPHER GREEN ORD *** OPENING BAL. 0 0

ORD *** CLOSING BAL. 281108 400000 400000

----- MR JOHN CHRISTOPHER GREEN AND DAVID HAMILTON SANDISON ORD *** OPENING BAL. 0

ORD *** CLOSING BAL. 281108 600000 600000

----- MRS HELEN JOYCE HANLEY ORD *** OPENING BAL. 5000 5000

ORD *** CLOSING BAL.

----- HARGREAVE HALE NOMINEES LIMITED ORD *** OPENING BAL. 0

ORD *** CLOSING BAL. 280708 200000 200000

<064151>

Companies House ref: YYY YYY YYY YYY Annual Report Date: 10/12/2008

Holder Name	Cls	Date	Bought	Sold	Balance

HARGREAVES LANSOWN (NOMINEES)	ORD *** OPENING BAL.				100000
LIMITED <HLNOM>	ORD *** CLOSING BAL.				100000

HEARTWOOD NOMINEES LIMITED	ORD *** OPENING BAL.	191108		160000	160000
<544444>	ORD *** CLOSING BAL.				0

MRS CHRISTINE JUDITH HERSH	ORD *** OPENING BAL.				50000
	ORD *** CLOSING BAL.				50000

HSBC CLIENT HOLDINGS NOMINEE (UK)	ORD *** OPENING BAL.	180308	7000000		0
LIMITED <638619>		180308		100000	
		130608		50000	
	ORD *** CLOSING BAL.				6850000

HSBC GLOBAL CUSTODY NOMINEE (UK)	ORD *** OPENING BAL.	141108		620000	620000
LIMITED <813259>	ORD *** CLOSING BAL.			620000	0

JAMES BREARLEY CREST NOMINEES	ORD *** OPENING BAL.				77589
LIMITED <WALPOLE>	ORD *** CLOSING BAL.				77589

PAUL JEWELL	ORD *** OPENING BAL.				200000
	ORD *** CLOSING BAL.				200000

JIM NOMINEES LIMITED <JARVIS>	ORD *** OPENING BAL.	070708	200000		0
	ORD *** CLOSING BAL.				200000

Companies House ref: YYYYYYYYYY		Annual Report Date: 10/12/2008			
Holder Name	Cls	Date	Bought	Sold	Balance

KBC PEEL HUNT LTD <PMPRINC>	ORD *** OPENING BAL.				55000
		121207		55000	
		131207	50000		
		131207		50000	
		130308	100000		
		130308		20000	
		130308		25003	
		130308		50000	
		130308		4997	
		040408	250000		
		040408		245003	
		250608	110000		
		100908	25000		
		141008	60000		
	ORD *** CLOSING BAL.				199997

MR JOSEPH KHEDOORY	ORD *** OPENING BAL.				250000
	ORD *** CLOSING BAL.				250000

LION NOMINEES LIMITED <RE>	ORD *** OPENING BAL.				0
	ORD *** CLOSING BAL.	191108	160000		160000

L R NOMINEES LIMITED <NOMINEE>	ORD *** OPENING BAL.				68378
		121207	55000		
		131207	50000		
		300108	19022		
		130208	41812		
		220208	102131		
		220208	75000		
		220208	70420		
		260208	42130		
		270208	22561		
		130308	20000		
		130308	25003		
		130308	50000		
		040408		250000	
		070408	33500		
		180408		14822	
		220508		152000	
	ORD *** CLOSING BAL.				258135

CREATIVE ENTERTAINMENT GROUP PLC/CEGG

Companies House ref: yyyyyyyy Annual Report Date:10/12/2008

Holder Name	Cls	Date	Bought	Sold	Balance
PERSHING NOMINEES LIMITED	ORD *** OPENING BAL.	250408	20		0
<BFCERTB>	ORD *** CLOSING BAL.	280408		20	0
PERSHING NOMINEES LIMITED <KSCLT>	ORD *** OPENING BAL.	070708		200000	680000
	ORD *** CLOSING BAL.				480000
PERSHING NOMINEES LIMITED <PSL982>	ORD *** OPENING BAL.				300000
	ORD *** CLOSING BAL.				300000
PERSHING NOMINEES LIMITED	ORD *** OPENING BAL.	121207	25000		0
<TYDEMAS>		121207		25000	
		131207	50000		
	ORD *** CLOSING BAL.	131207		50000	0
P H NOMINEES LIMITED <PEAGT>	ORD *** OPENING BAL.	250608	110000		0
		250608		110000	
		100908	25000		
	ORD *** CLOSING BAL.	100908		25000	0
MR JON PETER PITHER	ORD *** OPENING BAL.				5500000
	ORD *** CLOSING BAL.				5500000
MR ANDREW POUNTAIN	ORD *** OPENING BAL.				1500000
	ORD *** CLOSING BAL.				1500000
PRISM NOMINEES LIMITED <PRIS>	ORD *** OPENING BAL.	270808	500000		0
	ORD *** CLOSING BAL.				500000
PRODUCTIVE NOMINEES LIMITED	ORD *** OPENING BAL.				1567000
<7689301>	ORD *** CLOSING BAL.				1567000
RAVEN NOMINEES LIMITED <103894>	ORD *** OPENING BAL.				100000
	ORD *** CLOSING BAL.				100000

Companies House ref: YYYYYYYY Annual Report Date:10/12/2008

Holder Name CIs Date Bought Sold Balance

 RAVEN NOMINEES LIMITED <61901> ORD *** OPENING BAL. 30000
 ORD *** CLOSING BAL. 30000

 RAVEN NOMINEES LIMITED <77460> ORD *** OPENING BAL. 40000
 ORD *** CLOSING BAL. 78190

 MR THOMAS IAN ROBERTS ORD *** OPENING BAL. 100000
 ORD *** CLOSING BAL. 100000

 ROCK (NOMINEES) LIMITED <0100892> ORD *** OPENING BAL. 1250000
 ORD *** CLOSING BAL. 1250000

 ROCK (NOMINEES) LIMITED <0910837> ORD *** OPENING BAL. 500000
 ORD *** CLOSING BAL. 500000

 ROCK (NOMINEES) LIMITED <1922447> ORD *** OPENING BAL. 1175000
 ORD *** CLOSING BAL. 1175000

 ROCK (NOMINEES) LIMITED <4451446> ORD *** OPENING BAL. 120000
 ORD *** CLOSING BAL. 120000

 MR V L SANKEY ORD *** OPENING BAL. 1566665
 ORD *** CLOSING BAL. 1566665

 ANTHONY CHARLES RABY SCUTT ESQ & MRS AMELIA SUSAN ROBINSON ORD *** OPENING BAL. 30000
 ORD *** CLOSING BAL. 30000

 ANTHONY CHARLES RABY SCUTT ESQ & PETER ROBIN RICKWOOD ESQ ORD *** OPENING BAL. 30000
 ORD *** CLOSING BAL. 30000

 SECURITIES SERVICES NOMINEES LIMITED <2060000> ORD *** OPENING BAL. 825000
 180208 25000
 220208 80000
 ORD *** CLOSING BAL. 0

 SHARE NOMINEES LTD ORD *** OPENING BAL. 30666
 ORD *** CLOSING BAL. 30666

Companies House ref: YYYYYYYY Annual Report Date:10/12/2008
Holder Name CIs

	Date	Bought	Sold	Balance
MR MAURICE SHNAPS				
ORD *** OPENING BAL.				200000
ORD *** CLOSING BAL.				200000
SINJUL NOMINEES LIMITED				
ORD *** OPENING BAL.	060508		80000	6803333
	250608		110000	
ORD *** CLOSING BAL.	280708		200000	6413333
SINJUL NOMINEES LIMITED <CLEAROUT>				
ORD *** OPENING BAL.	250608	110000		0
	250608		110000	
ORD *** CLOSING BAL.				0
SMITH & WILLIAMSON NOMINEES LIMITED				
ORD *** OPENING BAL.				2333332
ORD *** CLOSING BAL.	211207	100000		
	281108		2500000	49433332
MRS HAZEL GLADYS SPEED				
ORD *** OPENING BAL.				32000
ORD *** CLOSING BAL.				32000
NICHOLAS SIDNEY SPRINGER				
ORD *** OPENING BAL.				150000
ORD *** CLOSING BAL.				150000
ST ANNS SQUARE NOMINEES LIMITED <18687>				
ORD *** OPENING BAL.				20000
ORD *** CLOSING BAL.				20000
ST ANNS SQUARE NOMINEES LIMITED <BRA7D>				
ORD *** OPENING BAL.				50000
ORD *** CLOSING BAL.	280408		25000	
	060608		25000	
ORD *** CLOSING BAL.				0
ST ANNS SQUARE NOMINEES LIMITED <IM170R>				
ORD *** OPENING BAL.				10000
ORD *** CLOSING BAL.				10000
STRAND NOMINEES LIMITED <SN>				
ORD *** OPENING BAL.				500000
ORD *** CLOSING BAL.				500000
SURREY MANAGEMENT SERVICES LIMITED				
ORD *** OPENING BAL.				180000
ORD *** CLOSING BAL.				180000

** SHARE NOMLTD

Companies House ref: YYYYYYYY Annual Report Date:10/12/2008
Holder Name Cls

Date Bought Sold Balance

MRS EMMA NICOLA SWAINSTON
ORD *** OPENING BAL. 100000
ORD *** CLOSING BAL. 100000

SWAN LEISURE LIMITED
ORD *** OPENING BAL. 3444500
ORD *** CLOSING BAL. 3444500

TD WATERHOUSE NOMINEES (EUROPE)
LIMITED <CPMMEMBER>
ORD *** OPENING BAL. 0
130308 100000
130308 100000
ORD *** CLOSING BAL. 0

TD WATERHOUSE NOMINEES (EUROPE)
LIMITED <SMKTNOMS>
ORD *** OPENING BAL. 1669405
141207 125000
190208 84767
220208 15233
260208 50000
040308 100000
130308 4997
180308 44444
040408 245003
070408 36630
310708 30000
ORD *** CLOSING BAL. 2345479

JAMES NICHOLAS THORNILEY
ORD *** OPENING BAL. 410000
ORD *** CLOSING BAL. 410000

NICK THORNILEY
ORD *** OPENING BAL. 1165000
8 191207
191207 80000
191207 80000
ORD *** CLOSING BAL. 1165000

MR RODNEY TOOGOOD
ORD *** OPENING BAL. 19193322
ORD *** CLOSING BAL. 19193322

NIGEL TOSE
ORD *** OPENING BAL. 740000
ORD *** CLOSING BAL. 740000

NIGEL TOSE
ORD *** OPENING BAL. 136000
ORD *** CLOSING BAL. 136000

** SURREY MANAGEMENTSRVLTID

Companies House ref: YYYYY YYY Annual Report Date:10/12/2008
Holder Name CIs

		Date	Bought	Sold	Balance

NIGEL TOSE					
ORD *** OPENING BAL.		191207			80000
		191207		80000	
		191207	80000		80000

VIDACOS NOMINEES LIMITED <1949>					
ORD *** OPENING BAL.					240000
ORD *** CLOSING BAL.					240000

VIDACOS NOMINEES LIMITED <KBL>					
ORD *** OPENING BAL.		231008	100000		0
ORD *** CLOSING BAL.					100000

DR ROBIN MICHAEL WALDREN					
ORD *** OPENING BAL.					500000
ORD *** CLOSING BAL.					500000

MR GUY DEREK WEBB					
ORD *** OPENING BAL.					50000
ORD *** CLOSING BAL.					50000

WINTERFLOOD SECURITIES LIMITED					
<WINSCREP>		121207	25000		313601
		141207		125000	
		211207		100000	
		110108		113601	
		150108	650000		
		150108		536399	
		300108		19022	
		080208	7000		
		130208		41812	
		180208	25000		
		190208		84767	
		220208	800000		
		220208		150000	
		220208		102131	
		220208		75000	
		220208		70420	
		220208		15233	
		260208		50000	
		260208		42130	
		270208		22561	
		040308		100000	
		070308		125000	
		100308		25000	
		180308	100000		

180308	55000
180308	44444
070408	150000
070408	36630
070408	33500
180408	14822
250408	20
280408	25000
220508	152000
290508	38190
060608	25000
130608	50000
310708	30000

ORD *** CLOSING BAL.

361563

MRS HELEN WRIGHT

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

10000
10000

W S (NOMINEES) LIMITED <WINSCLI>

ORD *** OPENING BAL.

0

180308	100000
180308	100000
130608	50000
130608	50000

ORD *** CLOSING BAL.

0

***** NUMBER OF PAGES WRITTEN = 16 ***** END OF REPORT ***** NUMBER OF LINES WRITTEN = 717 *****

RUN:0954 DATE:02/02/2009 ***
CREATIVE ENTERTAINMENT GROUP PLC/CEGG

CLS	REG	CATEGORY	H O L D E R S			C E R T S			UNITS
ORD	ORDINARY SHARES		CURRENT	NIL BAL	SHELL	CURRENT	NIL BAL		
		Certificated	41	37		51	104	95,576,932	
		Crest	84	84		84	84	41,184,734	
		GBR Totals	125*	121*		135*	188*	140,762,666*	
		*****	125	121		135	188	140,762,666	
ORD	**								
GRAND TOTALS									
			125	121	0	135	188	140,762,666	

***** NUMBER OF PAGES WRITTEN =			1	***** END OF REPORT *****			***** NUMBER OF LINES WRITTEN = 11 *****		